

**BUILDING & GROUNDS COMMITTEE MEETING
MINUTES**

June 27, 2022

Members Present: Pam Deppe, Matt Hartman, Brad Miller, Vera Small, Jeff Thomas, Paul Truax

Members Absent:

Others Present: Byron Deaner, Kim Jackson, Denise E. McCrady (Secretary)

Chair Deppe called the meeting to order at 5:00 p.m.

A motion to approve the minutes from May 23, 2022 was made Small and seconded by Truax. Motion carried (6-0).

Byron Deaner, Building & Grounds, requested approval of two purchase orders. A motion to consolidate and approve the requests was made by Miller and seconded by Truax. Motion carried (6-0).

Deaner presented his report.

Kim Jackson, Information Systems, requested approval of a purchase order and a purchase order amendment. A motion to consolidate and approve the requests was made by Thomas and seconded by Truax. Motion carried (6-0).

A motion to accept the Purchase Reports was made by Small and seconded by Thomas. Motion carried (6-0).

Under Old Business, Deaner reported on two emergency purchase orders. There was no Public Comment.

A motion to adjourn was made by Miller and seconded by Small. Motion carried (6-0).

Meeting adjourned.